



JACKIE LACEY
LOS ANGELES COUNTY DISTRICT ATTORNEY

HALL OF JUSTICE
211 WEST TEMPLE STREET LOS ANGELES, CA 90012 (213) 974-3600

August 16, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 August 16, 2016

A handwritten signature in cursive script, reading "Lori Glasgow".

LORI GLASGOW
EXECUTIVE OFFICER

**FEDERAL EQUITABLE SHARING AGREEMENT AND ANNUAL CERTIFICATION REPORT FOR
FISCAL YEAR 2015-2016 (ALL DISTRICTS) (3 VOTES)**

SUBJECT

Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2015-2016, a prerequisite to receive equitably-shared cash, property, or proceeds.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Chair to sign the enclosed Agreement which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program and report the use of federal equitable sharing funds received in Fiscal Year 2015-2016.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In order for the Los Angeles District Attorney's Office (LADA) to receive federally forfeited cash, property, proceeds, and any interest thereon from the Federal Equitable Sharing Program, the DA is required to submit an Annual Federal Equitable Sharing Agreement and Certification form.

Implementation of Strategic Plan Goals

Participation in the Federal Equitable Sharing Program is consistent with the County's Strategic Plan Goal No. 1, Operational Effectiveness/Fiscal Sustainability, by maximizing strong fiscal management to support timely delivery of customer-oriented and efficient public services.

FISCAL IMPACT/FINANCING

Federal Equitable Sharing funds support law enforcement training, travel, communication and other eligible law enforcement costs. In Fiscal Year 2015-2016, the Department utilized \$1,196,447.19 in Federal Equitable Sharing funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Comprehensive Crime Control Act of 1984 authorized federal officials to implement a national asset forfeiture program to target criminals, including drug dealers and white collar criminals who prey on the vulnerable for financial gain. One of the most important provisions of asset forfeiture is the authorization to share federal forfeiture proceeds with cooperating state and local law enforcement agencies. The Department of Justice Asset Forfeiture Program serves to deter crime and provide additional resources to state and local law enforcement agencies. Local law enforcement agencies receive proceeds based on their participation on a federal task force comprised of state and local agencies, or from state or local investigations that are developed into federal cases.

Federal Equitable Sharing funds received from the Federal Equitable Sharing Program are deposited into a District Attorney Trust Fund and are used for eligible law enforcement operation costs. Forfeiture payments are made periodically by the U.S. Marshal's Office to the District Attorney's Office via Automated Clearing House transfers.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This program does not propose attorney staff augmentation. Therefore, the LADA is not subject to the Board Motion of December 15, 1998, requiring clearance with the Alternate Public Defender, Probation, Public Defender, and Sheriff's Departments.

CONCLUSION

It is requested that the Executive Officer-Clerk of the Board return an adopted copy of this Board letter and the Federal Equitable Sharing Agreement and Annual Certification Report, with original signatures, to Lianna Narinyants, Accounting Section, Los Angeles County District Attorney's Office, 211 West Temple Street, Suite 200, Los Angeles, California 90012. Any questions may be directed to Ms. Narinyants at 213-257-2817 or via email at lnarinyants@da.lacounty.gov.

The Honorable Board of Supervisors

8/16/2016

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Respectfully submitted,

A handwritten signature in black ink, reading "Jackie Lacey". The signature is written in a cursive, flowing style. The first name "Jackie" is written with a large, looped 'J' and the last name "Lacey" follows in a similar cursive script.

JACKIE LACEY

District Attorney

In

Enclosures

c: Chief Executive Officer
County Counsel



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: CA019153A

Agency Name: Los Angeles County District Attorney's Office

Type: Prosecutor's Office

Mailing Address: 211 West Temple Street, Suite 200
Los Angeles CA 90012

Finance Contact

Name: Ruiz, Norbert

Phone: 213-257-2832

Email: nruiz@da.lacounty.gov

ESAC Preparer

Name: NARINYANTS, LIANNA

Phone: 213-257-2817

Email: lnarinyants@da.lacounty.gov

Last FY End Date: 6/30/2016

Agency Current FY Budget: \$391,085,000.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$0.00	\$0.00
2	Equitable Sharing Funds Received	\$983,629.85	\$125,358.51
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$66,014.67	\$18,318.75
4	Other Income	\$0.00	\$0.00
5	Interest Income	\$2,749.11	\$376.30
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$1,052,393.63	\$144,053.56
7	Equitable Sharing Funds Spent (total of lines a - n below)	\$1,052,393.63	\$144,053.56
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$0.00	\$0.00

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$70,170.29	\$0.00
c	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$739,754.05	\$144,053.56
e	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$242,469.29	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
l	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
Total		\$1,052,393.63	\$144,053.56

Table B: Equitable Sharing Funds Received From Other Agencies

Transferring Agency Name	Justice Funds	Treasury Funds
San Bernardino County Sheriff's Department - CA0360000	\$6,564.06	
L.A. Impact - CA0192KOX	\$57,812.50	\$18,318.75
Maricopa County Attorney - AZ007013A	\$1,638.11	

Table C: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table D: Transfers to Other Participating Law Enforcement Agencies

Receiving Agency Name	Justice Funds	Treasury Funds

Table E: Support of Community-based Programs

Recipient	Justice Funds	

Table F: Non-categorized expenditures in (a) - (n) Above

Description	Justice Funds	Treasury Funds

Table G: Salaries

Salary Type	Justice Funds	Treasury Funds

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section: 1400 New York Avenue, N.W., Washington, DC 20005.

Did your agency purchase any controlled equipment? ☐ YES ☒ NO

Affidavit

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the Guide during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is compliant with the applicable nondiscrimination requirements of the following laws and their implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

☐ Yes ☒ No

Agency Head

Name: LACEY, JACKIE
Title: DISTRICT ATTORNEY
Email: jlacey@da.lacounty.gov

Governing Body Head

Name: Hilda L. Solis
Title: Chair
Email: hsolis@lacbos.org

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been duly reviewed and authorized by the Law Enforcement Agency Head and the Governing Body Head whose names appear above. Their typed names indicate their acceptance of and their agreement to abide by the policies and procedures set forth in the Guide to Equitable Sharing for State and Local Law Enforcement Agencies, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

☐ I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.